

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, February 1, 2022– 5:30 pm
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: **983-0613-8227#**. No participant code. Just press #.

PURPOSE: To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition, i.e., the nomination and appointment/reappointment process. The Governance Committee ensures the Board and Committees are functioning at the highest level of governance standards.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Don Watters, Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 5:32 – 5:33
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes, on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Don Watters, Chair		information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Governance Committee Meeting (10/21/2021) Information b. FY22 GC Committee Goals c. FY22 Pacing Plan	Don Watters, Chair	<i>public comment</i>	motion required 5:36 – 5:37
5. REPORT ON BOARD ACTIONS	Don Watters, Chair		information 5:37 – 5:45
6. EDUCATION PLANNING a. 2/23/22 Board Retreat b. 4/27/22 Education Session	Dan Woods, Chief Executive Officer		discussion 5:45 – 6:00
7. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 6:00 – 6:01
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 6:01 – 6:02

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
9. <i>Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters:</i> BOARD ASSESSMENT UPDATE a. Review proposed Action Plan b. Discuss timeline for Action Areas	Dan Woods, Chief Executive Officer		discussion 6:02 – 6:32
10. <i>Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters:</i> GOVERNANCE BEST PRACTICES a. Review Pacing Plan Project Recommendations	Dan Woods, Chief Executive Officer		information 6:32 – 7:02
11. ADJOURN TO OPEN SESSION	Don Watters, Chair		motion required 7:02 – 7:03
12. RECONVENE OPEN SESSION/ REPORT OUT	Don Watters, Chair		information 7:03 – 7:04
To report any required disclosures regarding permissible actions taken during Closed Session.			
13. ROUND TABLE DISCUSSION	Don Watters, Chair		discussion 7:04 – 7:09
14. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 7:09 – 7:10pm

Upcoming Committee Meetings: March 22, 2022, May 31, 2022

Upcoming Retreat/Education Sessions: February 2, 2022(Retreat), April 27, 2022(Education)